

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JUNE 28, 1993
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:05 p.m. Deputy Mayor Behr adjourned the meeting at 5:34 p.m. into Closed Session on Tuesday, July 6, 1993 at 9:00 a.m. in the 12th floor Conference Room to discuss pending and significant litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour (11)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present

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- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Father Henry Rodriguez of St. Jude's Catholic Church.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Hartley.

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Jesse Davis regarding "Challenge America Now" and the City's participation in the special events involved with it.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A044-079.)

ITEM-PC-2:

Comment by Dana Dalwall regarding the Del Mar Terrace Streets and thanking the Council for their time and advised the Council of her concern over the safety of the condition of these streets.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A086-103.)

ITEM-PC-3:

Comment by Robert Hoffman regarding committee memberships and ethics in the City Heights community.

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FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A106-124.)

ITEM-PC-4:

Comment by Joseph Frazier regarding homeless people and how they can work well with the City Council because of their positive attitudes.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A126-132.)

COUNCIL COMMENT:

ITEM-CC-1: REFERRED TO CITY MANAGER

Comment by Council Member McCarty regarding leases at Brown Field and the concern that City staff is taking direction from Committee rather than Council.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A133-156.)

ITEM-CC-2:

Comment by Council Member Vargas congratulating the Otay Mesa Nestor Community Council for raising a substantial amount of money for the community.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A156-168.)

ITEM-CC-3: REFERRED TO RULES COMMITTEE

Comment by Council Member Hartley requesting that the matter of extending the Social Services funding contracts for 30 days be docketed for the July 6, 1993 meeting.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A169-262.)

ITEM-30: PRESENTED

Presentation of a special Mayoral Commendation to Crawford High School students Carlos Sheperd and Thomas Bayles for their heroic actions in rescuing a 70-year old woman from the hands of a robbery suspect on Thursday, June 3, 1993.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A264-335.)

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:

06/07/93

06/08/93

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A335-339.)

* ITEM-50: (O-93-159) ADOPTED AS ORDINANCE O-17934 (New Series)

Amending Chapter VII, Article 1, Division 1, of the San Diego Municipal Code, by amending Section 71.0131, regarding the Noticing of Hearings before the Transportation Demand Management Administrator; and amending Section 71.0150 regarding the Noticing of Hearings before the Appeals Board.

(Introduced on 6/7/93. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT ORDINANCE. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

- * ITEM-51: (O-93-189) ADOPTED AS ORDINANCE O-17935 (New Series)

Authorizing the issuance, sale and delivery of Mortgage Revenue Refunding Bonds 1982 Series A (Mariner's Cove Apartments at 4392 West Point Loma Boulevard) in a principal amount not to exceed \$17,500,000. (District-2. Introduced on 6/14/93. Council voted 8-0. District 3 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT ORDINANCE. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

- * ITEM-52: (O-93-190) ADOPTED AS ORDINANCE O-17936 (New Series)

Authorizing the issuance, sale and delivery of Mortgage Revenue Refunding Bonds 1983 Series A (University Canyon Apartments at 2098 Via Las Cumbres) in an aggregate principal amount not to exceed \$5,000,000. (District-6. Introduced on 6/14/93. Council voted 8-0. District 3 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT ORDINANCE. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

- * ITEM-53: (O-93-188) ADOPTED AS ORDINANCE O-17937 (New Series)

Authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds 1985 Issue D (Coral

Point Apartments at 3945 Nobel Drive) in a principal amount not to exceed \$32,000,000.

(District-1. Introduced on 6/14/93. Council voted 8-0. District 3 not present.)

FILE LOCATION: MEET

COUNCIL ACTION (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT ORDINANCE. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-54: (O-93-185) INTRODUCED, TO BE ADOPTED JULY 12, 1993

Introduction of an Ordinance amending Chapter II, Article 4, Divisions 2,3 and 10 of the San Diego Municipal Code, relating to the City Employees' Retirement System, by renumbering, amending, and moving all provisions of the Municipal Code relating to the Purchase of Service Credit into a new Division 13; amending Divisions 5 and 10 of Chapter II to clarify the definition of "preexisting condition," and to delete the reference to general member pensioners.

SUPPORTING INFORMATION: As a matter of reorganization and general housekeeping, all provisions of the San Diego Municipal Code relating to purchase of service credit are being renumbered, amended and moved to a new Division 13, entitled "Purchase of Service Credit." As a result of negotiations between the City Manager and representatives of the various employee organizations, certain changes and improvements to retirement benefits were agreed upon. Those changes include:

1. Mandatory enrollment in the City Employees' retirement System for all Unclassified employees hired after the effective date of this Ordinance.
2. Any medical condition occurring during any mandatory waiting periods prior to eligibility for membership in San Diego City Employees' Retirement System shall not be considered a pre-existing condition for SDMC Section 24.0501.

The provision that any medical condition occurring during any mandatory waiting period prior to eligibility for membership in SDCERS shall not be considered a pre-existing condition for SDMC

Section 24.1001 and will be subject to a vote of the active membership pursuant to Charter Section 143.1, the results of which will be certified and approved by the Board.

Finally, as additional housekeeping, the references to general membership pensioners inadvertently set forth in SDMC Section 24.0501 will be deleted because the benefit agreed to, with vote counted and certified on April 13, 1992, pursuant to Charter Section 143.1, was limited to special class safety widow/widowers.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO INTRODUCE. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-55: (O-93-201) INTRODUCED, TO BE ADOPTED JULY 12, 1993

Introduction of an Ordinance authorizing the execution of a 25-year joint use agreement with the San Diego Unified School District for construction, operation, maintenance, and lease of turfed field and recreation facilities at Sherman Elementary School; authorizing the expenditure of \$250,000 from CIP-29-791.0, Sherman Elementary School, CDBG 18528/4024, to design and construct improvements.
(Southeast San Diego Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The proposed lease agreement provides for a 25-year no-fee joint use facility at Sherman Elementary School. The terms of the agreement allow for the development, operation and maintenance of an irrigated, turfed one and one-third acre multi-use playing field, basketball courts and a hard surface recreational area. To expedite construction and have the area operational prior to the new school term in the fall of 1993, the San Diego Unified School District will administer the contracts for design and construction of this project. All landscaping and structures associated with the recreation facilities to be constructed on the leased area will generally conform with the intent of the Sherman Heights Historic District Ordinance. Subject to Council approval, the District will administer the contracts using the District's competitive bidding procedures. Unexpended funds, if

any, remaining after completion of the construction will be returned to the City.

Aud. Cert. 9301146.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO INTRODUCE. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-100: (R-93-1862) ADOPTED AS RESOLUTION R-282181

Awarding a contract to Quality Manufacturing, Inc., for the purchase of one 1500 gpm triple combination fire apparatus, for a total cost of \$247,322.21, including tax and terms; authorizing the expenditure of not to exceed \$247,322.21 from Fund No. 100, Department No. 120, Object Account No. 6016, and Job Order No. 5700; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-H3765/93)

Aud. Cert. 9301163.

FILE LOCATION: CONT-Purchase-Quality Manufacturing, Inc.
CONT FY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-101: (R-93-1993) ADOPTED AS RESOLUTION R-282182

Awarding a contract to Maneri Sign Co., Inc., for pavement markings for resurfaced streets, as may be required for a period of one year beginning June 1, 1993 through May 31, 1994, for an estimated cost of \$67,583.44, including tax and terms, with options to

renew the contract for four additional one year
periods. (BID-H3774/93)

FILE LOCATION: CONT-Purchase-Maneri Sign Co., Inc.
CONFY93-1

COUNCIL ACTION (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-102: (R-93-1994) ADOPTED AS RESOLUTION R-282183

Awarding a contract to Frankson's Inc., for the
purchase of two drain cleaners, for a total cost of
\$336,352.40, including tax; authorizing the expenditure
of an amount not to exceed \$336,352.40 from Fund No.
50033, Department No. 820, Object Account No. 6013, and
Job Order No. 88083; authorizing the City Auditor and
Comptroller, upon advice from the administering
department, to transfer excess budgeted funds, if any,
to the appropriate reserves. (BID-B3462/93)

Aud. Cert. 9301179.

FILE LOCATION: CONT-Purchase-Frankson's Inc. CONFY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-103: (R-93-1992) ADOPTED AS RESOLUTION R-282184

Awarding contracts for the purchase of lawn sprinklers,
irrigation valves and repair parts to Imperial
Irrigation Supply, Inc., Hydro-Scape Products, Inc.,
and Major Irrigation Supply, as may be required for a
period of one year beginning June 1, 1993 through May
31, 1994 for a total estimated cost of \$318,940,
including tax and terms. (BID-H3798/93)

FILE LOCATION: CONT-Purchase-Imperial Irrigation Supply,
Inc., Hydro-Scape Products, Inc. and Major
Irrigation Supply CONT FY93-3

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-104: (R-93-1860) ADOPTED AS RESOLUTION R-282185

Awarding a contract to Deep Ocean Engineering, for the
purchase of one remote operated vehicle system, for the
Water Utilities Technical Services Division, Ocean
Monitoring Program, for a total cost of \$80,758.63,
including tax; authorizing the expenditure of not to
exceed \$80,758.63 from Department No. 700, Organization
No. 422, Object Account No. 6010, and Job Order No.
2237; authorizing the City Auditor and Comptroller,
upon advice from the administering department, to
transfer excess budgeted funds, if any, to the
appropriate reserves. (BID-H3757/93)

Aud. Cert. 9301166.

FILE LOCATION: CONT-Purchase-Deep Ocean Engineering
CONFY93-1

COUNCIL ACTION: (Tape location: E110-193.)

MOTION BY BEHR TO ADOPT. Second by Roberts. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,
Stevens-nay, Behr-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

* ITEM-105: (R-93-1856) ADOPTED AS RESOLUTION R-282186

Awarding a contract to Infilco Degremont Inc. for eight
roof sludge heating and mixing guns and one roof
mounted sludge mixing gun for an actual cost of
\$130,889.31, including tax; authorizing the expenditure
of not to exceed \$130,889.31 from Department No. 700,
Organization No. 407, Object Account No. 3265, Job
Order No. 2511 for providing funds for the project and

related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-B3726/93)

Aud. Cert. 9301141.

FILE LOCATION: CONT-Purchase-Infilco Degremont Inc.
CONTFY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-106: (R-93-1863) ADOPTED AS RESOLUTION R-282187

Awarding a contract to Fisher Scientific Company for the purchase of laboratory glassware, laboratory chemicals and miscellaneous laboratory supplies as may be required for a period of one year beginning July 1, 1993 through June 30, 1994 for a total estimated cost of \$161,625, including tax. (BID-B3752/93)

FILE LOCATION: CONT-Purchase-Fisher Scientific Company
CONTFY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-107: (R-93-1861) ADOPTED AS RESOLUTION R-282188

Awarding a contract to Zymark Corporation for the purchase of one automated dual column gel permeation cleanup system, for an actual cost of \$50,567.08, including tax; authorizing the expenditure of not to exceed \$50,567.08 from Department No. 700, Organization No. 422, Object Account No. 6010, and Job Order No. 83408; authorizing the City Auditor and Comptroller, upon advice from the administering department, to

transfer excess budgeted funds, if any, to the
appropriate reserves. (BID-B3770/93)

Aud. Cert. 9301153.

FILE LOCATION: CONT-Purchase-Zymark Corporation CONT FY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-nay, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-108: (R-93-1991) ADOPTED AS RESOLUTION R-282189

Awarding a contract to Hawthorne Machinery Co., for
lease of one grove hydraulic crane with hyacinth
harvesting attachment, for a period of six months
beginning June 28, 1993 through December 27, 1993, for
a total cost of \$38,790, including tax, with an option
to purchase at the end of the six month lease period;
authorizing the expenditure of not to exceed \$38,790
from Fund No. 41500, Department No. 700, Organization
No. 506, Object Account No. 4922, and Job Order No.
181061; authorizing the City Auditor and Comptroller,
upon advice from the administering department, to
transfer excess budgeted funds, if any, to the
appropriate reserves. (BID-B3886/93)

Aud. Cert. 9301164.

FILE LOCATION: CONT-Purchase-Hawthorne Machinery Co.
CONFY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-109: (R-93-1859) ADOPTED AS RESOLUTION R-282190

Awarding a contract to Northwestern Carbon for
furnishing removal and disposal of old carbon and

installation of new carbon in odor control towers at the Point Loma Wastewater Treatment Plant, for a total cost of \$341,484, including tax; in the event the contractor does not perform to specifications, the Purchasing Agent is authorized to terminate the contract and award to the next low bidder, until a bidder is found who performs to specifications; authorizing the expenditure of not to exceed \$341,484 from Department No. 700, Organization No. 400, Object Account No. 4222, and Job Order No. 2501; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-B3767/93)

Aud. Cert. 9301142.

FILE LOCATION: CONT-Purchase-Northwestern Carbon CONFY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-nay, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-110: (R-93-1852) ADOPTED AS RESOLUTION R-282191

Awarding a contract to Hawthorne Machinery Co., for the lease of a wheeled dozer for the Miramar Landfill, as may be required for a period of one year beginning June 1, 1993 through May 31, 1994, for an estimated cost of \$152,574, for 1200 hours, and an annual estimated cost of \$332,637.18, including tax, with options to renew the contract for four additional one year periods.
(BID-B3734/93)

FILE LOCATION: CONT-Purchase-Hawthorne Machinery Co.
CONFY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-111: (R-93-1864) ADOPTED AS RESOLUTION R-282192

Noting and ratifying the purchase by the City Manager of a Bailey bridge which was installed on Hollister Street over the Tijuana River, at a cost of \$154,000, including tax, terms, freight, and technical assistance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-112: (R-93-1956) ADOPTED AS RESOLUTION R-282193

Inviting bids for Sidewalk and Curb Replacement on Various City Streets - FY 93 (C-10); authorizing a contract with the lowest responsible bidder; authorizing the expenditure of \$200,000 from Gas Tax Fund 302191. (BID-K3879/93)

CITY MANAGER SUPPORTING INFORMATION: An accelerated Sidewalk Replacement Program was started in FY 90. The program was funded by the increase in Gasoline Tax passed by the voters in Proposition III. Since the start of the program, \$2,100,000 will have been used for contractual labor with the completion of approximately 2,150 jobs. This action, which is the second of two FY 93 contracts proposes the expenditure of \$200,000 and the completion of approximately 200 additional job locations.

Aud. Cert. 9301030.

FILE LOCATION: CONT-Sidewalk and Curb Replacement on Various City Streets - FY 93 (C-10) CONT FY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-113: (R-93-1954) ADOPTED AS RESOLUTION R-282194

Inviting bids for the Construction of Fire Stations 15, 22 and 25 Bathroom Addition on Work Order No. 112019; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of not to exceed \$166,595 from CIP-33-0780, Annual Allocation - Bathroom Additions to Fire Stations, Fund 302453, Capital Outlay - Other; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K93002)
(Ocean Beach, Point Loma and Bay Park Community Areas. Districts-2 and 6.)

CITY MANAGER SUPPORTING INFORMATION: This action authorizes an expenditure of \$166,595 for construction costs for the necessary renovation of existing restroom facilities to create separate gender-specific restroom facilities for men and women fire fighters for Phase 3, which includes Fire Stations 15, 22 and 25.

Aud. Cert. 9301002.

FILE LOCATION: W.O. 112019 CONT - Diversified Tenant
Improvement CONT FY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-114: (R-93-1955) ADOPTED AS RESOLUTION R-282195

Inviting bids for the Construction of Fire Stations 30, 31 and 32 Bathroom Addition on Work Order No. 112027; authorizing the execution of a contract with the lowest responsible bidder;

authorizing the expenditure of not to exceed \$130,938 from CIP-33-0708, Annual Allocation - Bathroom Additions to Fire Stations, Fund 302453, Capital Outlay - Other; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K93003)
(Paradise Hills, Del Cerro and Nestor Community Areas.

Districts-4, 7 and 8.)

CITY MANAGER SUPPORTING INFORMATION: This action authorizes an expenditure of \$130,938 for construction costs for the necessary renovation of existing restroom facilities to create separate gender-specific restroom facilities for men and women fire fighters for Phase 4, which includes Fire Stations 30, 31 and 32.

Aud. Cert. 9301001.

FILE LOCATION: W.O. 112027 CONT - Davis & Adams
Construction Inc. CONT FY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-115: (R-93-1953) ADOPTED AS RESOLUTION R-282196

Inviting bids for Balboa Park Fire Suppression System Improvements on Work Order No. 119468; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of \$492,218 from CIP-21-834.0, Balboa Park/Mission Bay Park Requirements; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K93001)
(Balboa Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The Museum of Man, Museum of Art and Casa de Balboa are located in Balboa Park. The Museum of Man, Museum of Art and Casa de Balboa, have a variety of Fire Suppression System ratings from none to localized incomplete systems.

This project will provide complete Fire Suppression System, Fire Alarm, and Indicating systems in these buildings.

Aud. Cert. 9300743.

FILE LOCATION: W.O. 119468 CONT - Fire Electric, Inc. CONT
FY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-116:

Two actions related to the South Metro Interceptor
Initial Repair Project:
(Centre City Community Area. District-2.)

Subitem-A: (R-93-1951) ADOPTED AS RESOLUTION R-282197

Inviting bids for the South Metro Interceptor Initial
Repair Project on Work Order No. 172751; authorizing
the execution of a contract with the lowest responsible
bidder; authorizing the execution of Agreement No. 3
with Sverdrup Corporation, for construction management
services, in connection with South Metro Interceptor
Initial Repair Project; authorizing the City Auditor
and Comptroller to transfer \$246,289 from Clean Water
Program Sewer Fund (41509), CIP-45-910.0, to
Metropolitan Sewer Utility Fund (41508), CIP-45-911.0,
for the purpose of funding design costs related to the
project; authorizing the additional expenditure of not
to exceed \$20,049 from Metropolitan Sewer Utility Fund
41508, CIP-45-911.0; authorizing the City Auditor and
Comptroller to return any excess funds to the Sewer
Revenue Fund (41506) Unallocated Reserve.
BID-K3639/93)

Subitem-B: (R-93-1952) ADOPTED AS RESOLUTION R-282198

Authorizing the use of City Forces to do all the
additional minor construction services related to the
South Metro Interceptor Initial Repair Project;
declaring that the cost of the work shall not exceed
\$5,000.

CITY MANAGER SUPPORTING INFORMATION: The South Metro
Interceptor Initial Repair Project was approved by the City
Council on March 1, 1993, authorizing the City Manager to
advertise and award the project for a 120-foot repair for the
interceptor near the County Administration Center. It was
intended to have a manned visual inspection performed on 1,600
feet of the pipeline by commercial divers prior to the project
appearing on the Council docket. Unfortunately, the rainy
weather in February prevented the divers from entering the

interceptor until March 3, 1993. The results of the divers' visual inspection indicates that the length of the corrosion extends much further than originally thought. Serious corrosion to the SMI extends for about 230 feet downstream into the interceptor from the tunnel/pipeline transition. Upon viewing the video tapes of the visual inspection it was decided to extend the repair project another 110 feet to a total of 230 feet. This request is for approving \$573,000 to cover additional work required for extending the repair to make another 110 feet of this seriously corroded pipeline structurally safe and sound. Amendment No. 3 to the agreement with Sverdrup Corporation will provide the necessary construction management services for this project.

Aud. Cert. 9301092.
WU-CWP-93-133.

FILE LOCATION: W.O. 172751 CONT - Advanco Constructors
CONFY93-2

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-nay, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-117: (R-93-1760) ADOPTED AS RESOLUTION R-282199

Rejecting all bids received on March 20, 1993 and readvertising for bids for Improvement of San Ysidro Boulevard - Smythe Avenue to Border Village Road (Phase 1A) Parking Lot West of Willow Road on Work Order No. 112157; authorizing the City Auditor and Comptroller to transfer \$60,000 from CIP-58-007.0, Overhead and Other City Costs for Federal Grant Projects (Capital Outlay Fund 30245), to CIP-52-166.1, Improvement of San Ysidro Blvd. - Smythe Avenue to Border Village Road; and authorizing the expenditure of not to exceed \$60,000, from CIP-52-166.1. (BID-K3627/93) (San Ysidro Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide 28 parking spaces in an off-street parking lot replacing parking eliminated in Phase I Construction of San Ysidro Blvd. Bids were opened March 10, 1993, with the low bid of \$228,234 from Coast Grading, Inc. This bid was the lowest of seven bids received from 26 bid packages issued. The low bidder was 6.5 percent over

the engineer's estimate of \$214,300. However, this bid had to be rejected because the bid proposal was not notarized. The second lowest bidder was \$258,299.30 which was 20.5 percent higher than the original estimate. It is the opinion of City staff that this project should be re-advertised.

Aud. Cert. 9301122.

FILE LOCATION: W.O. 112157 CONT - Castello, Inc. CONT
FY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-118: (R-93-2037) ADOPTED AS RESOLUTION R-282200

Approving Parcel Map W.O. No. 910801 located on the
north side of Coronado Avenue, west of I-5.
(Otay Mesa-Nestor Community Area. District-2.)

FILE LOCATION: SUBD-Webbs Acre, Map 5552, Lot 1 and Aloha
Tract Map 611, Lot 19

COUNCIL ACTION: (Tape location: E192-201.)

MOTION BY McCARTY TO ADOPT. Second by Stallings. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-119: (R-93-2052) ADOPTED AS RESOLUTION R-282201

Approving Parcel Map W.O. No. 920490, bounded by Newton
Avenue, Main Street, Dewey Street and Evans Street.
(Barrio Logan Community Area. District-8.)

FILE LOCATION: SUBD-P.L./157, Block 96 (Manassee and
Shiller's Addition and S.D. Land and Town's
Addition, Block 96)

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-120:

Two actions related to street dedication - Clairemont
Drive:
(Clairemont Mesa Community Area. District-6.)

Subitem-A: (R-93-2014) ADOPTED AS RESOLUTION R-282202

Approving the acceptance by the City Manager of grant
deeds of Connecticut Mutual Life Insurance Company,
granting to the City easements for public street
purposes and electrical facilities in portions of Lot 2
of North Clairemont Plaza, Map-3484, and in Parcel A of
Parcel Map PM-1228; dedicating the land for a public
street and naming the same Clairemont Drive.

Subitem-B: (R-93-2015) ADOPTED AS RESOLUTION R-282203

Authorizing the execution of a Joint Use Agreement with
San Diego Gas & Electric Company, for a portion of
Parcel A of Parcel Map PM-1228.

FILE LOCATION: DEED F-6079 DEED FY93-1; CONT FY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-121: (R-93-2077) ADOPTED AS RESOLUTION R-282204

Authorizing the Auditor and Comptroller to accept the
generous donation of \$600 from the Lawyer's Club for
the purpose of supporting the San Diego Domestic
Violence Council; depositing the amount of \$600 into
Fund No. 10600; recognizing and appreciating the
generous donation from the Lawyer's Club.

SUPPORTING INFORMATION: The Lawyer's Club of San Diego would like to donate \$600 to provide funding for the administrative costs of the San Diego Domestic Violence Council. The Council was created in 1991 by Mayor Maureen O'Connor. Funding and staffing have been provided by the Mayor's office in the past. The recent fiscal constraints on the Mayor's office and other City Departments have made funding and staffing difficult. The Lawyer's Club would like to donate money to assist the Council and call on other non-profit organizations as well as local businesses to assist in funding for the crucial work of the countywide Domestic Violence Council. The Domestic Violence Council has over 85 participating agencies that work with victims or perpetrators of domestic violence. The Council has been recognized nationally for its innovative work in reducing domestic violence through effective intervention strategies.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B018-076.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-122: (R-93-2042) CONTINUED TO JULY 12, 1993

Commending the Council of Filipino-American Organizations of San Diego County, Inc. for its service to the community; proclaiming June 12, 1993 to be "Philippine Independence Day" in San Diego.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A335-B012.)

MOTION BY ROBERTS TO CONTINUE TO JULY 12, 1993 AT THE REQUEST OF DEPUTY MAYOR BEHR IN ORDER TO DOCKET AS A SPECIAL ORDER OF BUSINESS. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-123: (R-93-2101) ADOPTED AS RESOLUTION R-282205

Expressing gratitude to Captain Frederic Douglas Glogower embodying the finest traditions of the Navy: honor, duty, integrity and selfless sacrifice; commending Captain Frederic Douglas Glogower for his sterling leadership and for his years of dedicated service to his family, his community, and to his country.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-124: (R-93-2100) ADOPTED AS RESOLUTION R-282206

Recognizing the City's honor for hosting the representatives of The Explorer Scouts United States Junior Surfing Team, for their exchange of instruction, training, competition, and assimilating the social-cultural and historic values of Vietnam; commending Kalos Kagathos Foundation for this first, Vietnam U.S.A. Student Surfing Cultural Exchange.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-125:

Four actions related to authorizing Suggestion Awards to the following City employees:

Subitem-A: (R-93-1929) ADOPTED AS RESOLUTION R-282207

Eva Marie Palmer - City Treasurer - \$25.

Subitem-B: (R-93-1930) ADOPTED AS RESOLUTION R-282208

Timothy R. Dewey - Engineering & Development/Design -
\$500.

Subitem-C: (R-93-1931) ADOPTED AS RESOLUTION R-282209

Rudolph R. Basha - Police Department/Central -
\$2,500.

Subitem-D: (R-93-1932) ADOPTED AS RESOLUTION R-282210

Alfred R. Gagnon - General Services/Buildings -
\$4,115.36.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-126: (R-93-2054) ADOPTED AS RESOLUTION R-282211

Excusing Councilmember John Hartley from attending the
regularly scheduled Council meeting of June 1, 1993,
due to illness, and the regularly scheduled Council
meetings of June 14 and 15, 1993, due to vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-127: (R-93-2059) ADOPTED AS RESOLUTION R-282212

Excusing Councilmember Judy McCarty from attending the
Council meetings of June 1 and 3, 1993 and from the
Transportation and Land Use Committee meeting of June
2, 1993, due to a death in the family.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-128: (R-93-2041) ADOPTED AS RESOLUTION R-282213

Excusing Councilmember Juan Vargas from attending the
regularly scheduled Public Services and Safety
Committee meeting of May 19, 1993, due to out of town
City business in Mexico City regarding TwinPorts.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-129: (R-93-2090) ADOPTED AS RESOLUTION R-282214

Authorizing the City Manager to submit claims to
CalTrans and accept funds for a total of \$4,868,500 in
State-Local Partnership Program (SB-300), formerly
SB-140, for the following projects:

1. Carroll Canyon Road - I-15 to Maya Linda Road,
CIP-52-421.0
2. El Camino Real widening (right-turn lane) - Via De
La Valle to 350' south, CIP-52-523.0
3. Euclid Avenue slope restoration, CIP-12-016.0
4. Imperial Avenue - I-5 to 8th Avenue, CIP-52-352.0
5. Palm Avenue - I-5 to I-805 and adjacent streets,
CIP-52-512.0
6. 43rd Street and Logan/National Avenue
Intersection, CIP-52-409.0

(Centre City, Fairbanks Country Club, Mira Mesa, Otay
Mesa/Nestor and Southeast San Diego Community Areas.
Districts-1,4,5 & 8.)

CITY MANAGER SUPPORTING INFORMATION: Senate Bill 300, formerly SB-140, provides up to \$300,000,000 annually for ten years to fund a State-Local Transportation Partnership Program. This action authorizes the City Manager to submit applications for Phase Five of this program and accept funds from the State for the following projects:

1. Carroll Canyon Road - I-15 to Maya Linda Road, CIP-52-421.0
2. El Camino Real widening (right-turn lane) - Via De La Valle to 350' south, CIP-52-523.0
3. Euclid Avenue slope restoration, CIP-12-016.0
4. Imperial Avenue - I-5 to 8th Avenue, CIP-52-352.0
5. Palm Avenue - I-5 to I-805 and adjacent streets, CIP-52-512.0
6. 43rd Street and Logan/National Avenue Intersection, CIP-52-409.0

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-130: (R-93-2055) ADOPTED AS RESOLUTION R-282215

Approving the use of Transient Occupancy Tax (T.O.T.) Funds for the El Cajon Boulevard Gateway Business Improvement Association/Holiday Lighting Program, previously allocated in Fiscal Year 1993 for the El Cajon Boulevard Gateway Business Improvement Association/Anniversary Celebration; authorizing the expenditure of not to exceed \$4,250 from T.O.T. Funds allocated in Fiscal Year 1993 for use in Fiscal Year 1994, for the purpose of funding the El Cajon Boulevard Gateway Business Association/Holiday Lighting Program. (District-3.)

SUPPORTING INFORMATION: As part of the Fiscal Year 1993 Special Promotional Programs Budget, \$4,250 was allocated to the El Cajon Boulevard Business Improvement Association for their Anniversary Celebration. The organization has requested the use of these funds for their Fiscal Year 1994 Holiday Lighting Program.

Aud. Cert. 9301178.

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, June 28, 1993**

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FILE LOCATION: STRT L-6

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-131: (R-93-2017) ADOPTED AS RESOLUTION R-282216

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$512,000 from Sludge Mitigation Fund No. 10507 to CIP-22-086.0, Fiesta Island Improvement Reserve; authorizing the transfer of not to exceed \$490,000 from Sludge Mitigation Fund No. 10507 to CIP-22-082.0, Tecolote Shores Play Area; authorizing the transfer of not to exceed \$30,000 from Sludge Mitigation Fund No. 10507 to CIP-22-090.0, Mission Bay Park Tree Planting; modifying the Fiscal Year 1993 Capital Improvements Program by adding the following projects, with the indicated funding from Sludge Mitigation Fund No. 10507:

CIP-22-919.0	Vacation Island Playground	\$100,000
CIP-22-920.0	North Crown Point - Access and Landscape Improvements	\$ 10,000
CIP-12-076.0	Mission Bay Water Quality Testing	\$ 50,000
CIP-12-077.0	Mission Bay Storm Drain Education Program	\$100,000

(Mission Bay Park Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The California State Coastal Commission action on February 18, 1993 approved projects recommended by the City Council. Today's Council action will add funding to three CIP Projects and add four new projects to the FY 93 CIP.

Existing Projects		
CIP No.	Title	Budget
22-086.0	Fiesta Island Improvement Reserve	\$ 512,000
22-082.0	Tecolote Shores Play Area	\$ 490,000
22-090.0	Mission Bay Park Tree Planting	\$ 30,000

New Projects

22-919.0	Vacation Island Playground	\$ 100,000
22-920.0	North Crown Point - Access and Landscape Improvements	\$ 10,000
12-076.0	Mission Bay Water Quality Testing	\$ 50,000
12-077.0	Mission Bay Storm Drain Education Program	\$ 100,000
		\$1,292,000

Aud. Cert. 9301101.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-132: (R-93-2089) ADOPTED AS RESOLUTION R-282217

Prohibiting commercial vehicles with a gross vehicle
weight rating of over 10,000 pounds from operating on
Rancho Mission Road between Friars Road and Ward Road.
(Mission Valley Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Rancho Mission Road
between Friars Road and Ward Road is a collector street in the
Mission Valley community. Parking is allowed on both sides of
the street. Due to the existing steep grades, curves, and the
residential character of this segment of road, a truck
prohibition of commercial vehicles with a gross vehicle weight
rating over five tons is recommended in order to improve the
overall traffic conditions of this road. Trucks making local
deliveries and providing service on Rancho Mission Road will
still be permitted to use the roadway. This prohibition is
recommended by the Mission Valley Community Council.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-133: (R-93-2079) ADOPTED AS RESOLUTION R-282218

Authorizing the City Manager to join the California State Association of Counties (CSAC) - Excess Insurance Authority, jointly with the County of San Diego, the San Diego Housing Commission and the San Diego Transit Authority; authorizing the purchase of property insurance coverage through membership for a one-year period from July 1, 1993 through June 30, 1994;

authorizing the expenditure of not to exceed \$666,481 for the purchase of the insurance for the period from July 1, 1993 through June 30, 1994, payable to the California State Association of Counties - Excess Insurance Authority.
(See City Manager Report CMR-93-187.)

Aud. Cert. 9400007.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E512-574.)

MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-134: (R-93-2068) ADOPTED AS RESOLUTION R-282219

Authorizing the City Manager to execute the consent assigning the City agreements regarding paramedic services from Hartson Medical Services to Laidlaw Medical Transportation, Inc.

CITY MANAGER SUPPORTING INFORMATION: Laidlaw, Inc., a multinational corporation based in Ontario, Canada is purchasing Med Trans, the parent company of Hartson Medical Services and the agreements between the City and Hartson will be assigned to Laidlaw. Laidlaw will become obligated under identical terms, conditions and specifications as was Hartson.

The City's consent for assignment is required for the following three agreements between the City and Hartson:

- Paramedic services contract for the City of San Diego

- Paramedic services contract for San Diego International Airport
- Basic life support referral program contract

While the agreements listed are due to expire on June 30, 1993, there will be elements of them (e.g., bill overpayment refunds, lost equipment payments, potential liability claims) which will not be closed for up to three years. Hartson's President, Sharon Henry, will remain in that position and will report to David A. White, President of Laidlaw Medical Transportation, Inc. to be based in San Diego. The parent company, Laidlaw, Inc., conducts 69 percent of its business in the United States. It is the largest provider of school bus service and the third largest provider of waste disposal service.

FILE LOCATION: MEET CONT FY 93-1 Tb)

COUNCIL ACTION: (Tape location: E576-F017.)

MOTION BY McCARTY TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-135: (R-93-1990) ADOPTED AS RESOLUTION R-282220

Authorizing the execution of an agreement with the County of San Diego Probation Department, to extend the existing agreement (Document No. RR-278955) for one year (Fiscal Year 1993-94), to continue to provide personnel to clean City-owned property at the Miramar Landfill; authorizing the expenditure of not to exceed \$260,600 from Waste Management Litter Control Fund 41200, Dept. 753, Account No. 4227, Job Order No. 007532.

CITY MANAGER SUPPORTING INFORMATION: Since July 1984 the City has entered into agreements with the County of San Diego Probation Department to utilize Probation Department crews to clean City-owned property. This is a request to continue the agreement and authorize expenditures for an additional year. (Agreement Document No. RR-278955). Under this agreement, the County will supply crews of 12 or more persons with a Supervisor to assist Litter Control and Refuse Disposal with cleaning trash and weeds from along roadways, open space areas and the Miramar Landfill. The City will supply a lead person to designate the worksite and monitor the work. The cost to the City will be \$310 per crew per day.

Aud. Cert. 9400004.

FILE LOCATION: MEET CONT FY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-136: (R-93-2046) ADOPTED AS RESOLUTION R-282221

Authorizing the execution of an agreement with the
Unified San Diego County Emergency Services
Organization, for the San Diego Fire Department to
continue its participation in the Hazardous Materials
Incident Response Team program, from July 1, 1993
through June 30, 1995.

CITY MANAGER SUPPORTING INFORMATION: The Hazardous Materials
Incident Response Team (HIRT) is a program established by the
Unified San Diego County Emergency Services Organization. The
San Diego Fire Department participates in this program by
providing member agencies with the services of its Hazardous
Materials Unit during incidents involving hazardous materials.
Under the proposed agreement, the Fire Department will continue
to participate in this program from July 1, 1993 through June 30,
1995, with an option to extend the contract for four additional
years.

FILE LOCATION: MEET CONT FY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-137: (R-93-2112) TRAILED TO JUNE 29, 1993

Authorizing the execution of a Local Cooperation
Agreement (LCA) with the Department of the Army, for
the construction of an overflow weir in the middle

jetty between the San Diego River Flood Control Channel and the Mission Bay Channel entrance; authorizing the expenditure of not to exceed \$340,000 from CIP-11-280.0, Capital Outlay Fund 30245. (Mission Bay Park Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The San Diego River Flood Control Channel and the entrance channel to Mission Bay Park was constructed by the United States Department of Army, Corps of Engineers in the late 40's and 50's. The original plans called for the southerly jetty of the San Diego River Flood Control Channel to be extended out into the ocean. However, during construction of the river channel, a sand bar formed at the entrance to the ocean. The sand bar has since been named "Dog Beach". Because of requests of the Ocean Beach community to preserve "Dog Beach" as a recreational resource, the south jetty of the San Diego River Flood Control Channel out into the ocean was never constructed. In a period of extreme flooding this decision could result in severe flooding in the community of Ocean Beach before the sand bar is washed out. To protect against this happening, the Army Corps of Engineers designed a 1,200 foot notch in the middle jetty of the San Diego River Flood Control Channel and Mission Bay Entrance Channel to take the flood flow out to sea until the sand bar is washed away. The project will be constructed by the Army Corps of Engineers and is estimated to cost \$1,300,000. The City's share of the project cost is estimated to be \$325,000 (25 percent of the total cost). This project has received the necessary permit of the California State Coastal Commission.

Aud. Cert. 9301185.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A579-602.)

MOTION BY ROBERTS TO TRAIL TO JUNE 29, 1993 FOR ADDITIONAL INFORMATION. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-138: (R-93-2053) ADOPTED AS RESOLUTION R-282222

Authorizing an agreement with the U.S. Department of Housing and Urban Development accepting a two-year \$350,000 Technical Assistance Special Purpose Grant to promote empowerment within San Diego's two

State-designated Enterprise Zones; authorizing the execution of an agreement with the San Diego Coalition for Equality to implement the Technical Assistance Special Purpose Grant funded by HUD; authorizing the expenditure of not to exceed \$350,000 to secure the services set forth in the agreements;

authorizing and directing the City Auditor to establish necessary accounting provisions upon receipt of the funds from HUD.

(Centre City East, Barrio Logan, Southeast San Diego, City Heights, Webster, Otay-Nestor, Otay-Mesa and San Ysidro Community Areas. Districts-2,3,4, & 8.)

CITY MANAGER SUPPORTING INFORMATION: In response to a Request for Applications from the U.S. Department of Housing and Urban Development (HUD), San Diego submitted and received approval for a two-year grant of \$350,000 for the Coalition for Equality to conduct "economic empowerment" activities in San Diego's two State-designated Enterprise Zones. The Coalition was named in the grant application because it includes a broad range of interests as required by HUD. Because of time constraints, the application process did not involve all relevant community groups. To obtain community input, staff worked with an ad hoc committee of community groups to define the uses for the grant funds.

The committee recommended projects and project criteria, which were adopted by the Coalition Steering Committee. HUD reviewed these proposals, required detail changes, and has approved a final work plan. The project has three elements: 1) conducting cultural-specific business assistance to ethnic minority groups not reached by current methods; 2) establishing an "economic opportunity center" in the geographically and culturally isolated San Ysidro community; and 3) providing resources for the Coalition to implement the above goals and to conduct coalition-building and communication among participating community-based organizations. This action will approve acceptance of the HUD grant and execution of a contract with the Coalition.

Aud. Cert. 9301156.

FILE LOCATION: MEET CONT FY93-2

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-139: (R-93-1939) ADOPTED AS RESOLUTION R-282223

Authorizing the execution of a first amendment to the agreement with the Chargers Football Company for partial use and occupancy of the Stadium Sports Field. (Mission Valley Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: On May 31, 1973, the City and Chargers Football Company entered into an agreement to construct a Sports Field in the southwest corner of the Stadium parking lot. A new agreement was entered into on May 11, 1987 to extend the term to the year 2003 and permit the Chargers to install an artificial surface on a portion of the field. Under the new agreement, the Chargers were granted use of the field for practicing football from August 2 through January 31. It has been the intent of the City that the Sports Field would also be available to the community for Little League use during the months of February through July. Over time the demands of football have resulted in year-round practicing by the Chargers and there has been minimal community use of the Sports Field for at least two years.

The main problem with use of the Sports Field for Little League is that they cannot have a consistent schedule due to conflicts with Stadium events. The proposed amendment to the agreement formalizes what is currently in practice, giving the Chargers exclusive use of the Sports Field while still permitting other Stadium events and uses at the site. The amendment also gives the Chargers permission to sod the dirt portion of the baseball field, effectively precluding future use of the site for baseball.

FILE LOCATION: LEAS-Chargers Football Company; 61 (Stadium)
LEASFY93-1

COUNCIL ACTION: (Tape location: A529-546.)

MOTION BY ROBERTS TO ADOPT AND TO ACCEPT THE REQUEST OF COUNCIL MEMBER STALLINGS TO DIRECT THE CITY MANAGER TO WORK WITH THE MID-CITY LITTLE LEAGUE TO INSURE THAT ADEQUATE FIELDS ARE AVAILABLE FOR THEIR USE. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-140: (R-93-1975) ADOPTED AS RESOLUTION R-282224

Authorizing the execution of an agreement with National University, for the provision of employee personal computer training services, as required for the period of July 1, 1993 through June 30, 1994; authorizing the expenditure of not to exceed \$80,555 from General Fund 100 (\$48,333) and Enterprise Fund (\$32,222).

CITY MANAGER SUPPORTING INFORMATION: More than 1,000 City of San Diego employees attend personal computer training classes each year. Prior to FY91, San Diego Data Processing Corporation (SDDPC) provided micro-computer training for the City of San Diego. Due to a mutual agreement between SDDPC and the City of San Diego, SDDPC ceased to provide microcomputer training to City of San Diego employees. After this agreement, City employees attended training offered by private corporations, from an approved list of vendors, to learn the functions of the various computer applications that the City uses and maintains. These applications include WordPerfect, DOS/Hard Drive Management, Lotus, Paradox, Windows, and training for Macintosh computers. A Request for Proposals (RFP) for the provision of personal computer training services at both City and Consultant identified facilities was issued to 60 firms in September of 1992. The firms were evaluated by a Consultant Selection Committee composed of representatives from the Financial Management Department, Water Utilities Department, and Police Department.

The evaluation criteria included costs of services, commitment to equal opportunity, computer training experience, training resources, program management, and administrative management. National University was the highest rated firm and was selected for the beginning contract period of February 1, 1993, through June 30, 1993, with three options to renew periods, spanning three fiscal years. This action extends the current contract for the first renewable period, June 1, 1993 through June 30, 1994. National University has provided excellent training with City employee course evaluations at "above average" or "exceptional" levels. First quarter contract activity reports show 63 percent Minority Business Enterprise (MBE) and 12 percent Women Business Enterprise (WBE) participation.

Aud. Cert. 9400006.

FILE LOCATION: MEET CONT FY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-141:

Two actions related to North Mission Valley Sewer
Interceptor Biological Monitoring:
(Mission Valley and Navajo Community Areas.
Districts-6 and 7.)

Subitem-A: (R-93-2092) ADOPTED AS RESOLUTION R-282225

Authorizing a five year agreement with Michael Brandman
& Associates, Inc., for biological monitoring in
connection with the North Mission Valley Sewer
Interceptor; authorizing the expenditure of an amount
not to exceed \$127,748.90 from Sewer Revenue Fund
41506, CIP-43-033.0, North Mission Valley Sewer
Interceptor Biological Monitoring (Object Account 4905,
Contingency Reserve).

Subitem-B: (R-93-2093) ADOPTED AS RESOLUTION R-282226

Stating for the record that the information contained
in DEP-87-0914, has been reviewed and considered by the
Council.

CITY MANAGER SUPPORTING INFORMATION: This agreement will
provide biological monitoring for a period of five years, to
insure the growth of the vegetation in all impacted areas during
construction. Six consultants were selected from the "As Needed"
list of environmental services by the Consulting Selection
Coordinator on September 9, 1992. The Water Utilities Department
interviewed these six firms on October 16, 1992, in accordance
with Council Policy No. 300-7, and Michael Brandman and
Associates, Inc., (MBA) was selected for this project. The
environmental firm of Kawasaki, Theilacker, Uend and Associates
(KTU&A), a MBE consultant, will perform 12 percent of the work,
and the biological firm of Anita Hayworth, a WBE consultant, will
perform 3 percent of the work. After the successful completion
of the first year of monitoring, a landscape maintenance firm
will be chosen by MBA to perform the maintenance for the
remaining years.

Aud. Cert. 9301132.
WU-U-93-112.

FILE LOCATION: WATER-North Mission Valley Sewer Interceptor
Biological Monitoring CONT FY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-142: (R-93-2048) ADOPTED AS RESOLUTION R-282227

Authorizing an agreement with San Diego Youth
Involvement, Inc. for the design and renovation of
their facility at 2356 Irving Avenue; authorizing the
expenditure of not to exceed \$18,000 from CDBG Fund
18527, Dept. 4012, Org. 1213, Job Order 112048 for
providing funds for the above project.
(Logan Heights Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: San Diego Youth
Involvement, Inc. is a non-profit organization providing a
residential program and "drop in" services in an effort to deter
delinquent behavior among juveniles. The agency's services
include individual, family and group counseling, peer activities,
and support assistance. Among the many services provided by this
agency is Southeast Involvement Project's administration of the
residential care facility located at 2356 Irving Avenue. This
construction project proposes the interior renovation of this
facility. These improvements will consist of paint, carpet,
vinyl flooring, plumbing fixtures, and kitchen cabinets. The
project budget is \$18,000, which includes design, construction
and City administration costs. On May 28, 1991, by a vote of
9-0, City Council adopted Resolution R-278008 granting Community
Development Block Grant (CDBG) funding for this project.

Aud. Cert. 9301148.

FILE LOCATION: MEET CONT FY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-143: (R-93-2091) ADOPTED AS RESOLUTION R-282228

Authorizing the City Manager to implement a Community Based Ultra-Low Flush Toilet Pilot Replacement Program; authorizing the execution of a Memorandum of Understanding with the San Diego County Water Authority (CWA) to implement and administer the Community Based Ultra-Low Flush Toilet Pilot Replacement Program;

authorizing the expenditure of not to exceed \$135,000 from the Water Utilities Department Operating Fund 41500, Water Conservation Program 70622, for the purpose of implementing a Community Based Ultra-Low Flush Toilet Pilot Replacement Program.

(See City Manager Report CMR-93-153.)

Aud. Cert. 9301170.
WU-U-93-143.

FILE LOCATION: WATER-Community Based Ultra-Low Flush Toilet
Pilot Replacement Program CONT FY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-144: (R-93-2102) TRAILED TO JUNE 29, 1993

Authorizing the execution of a Memorandum of Understanding (MOU) with the San Diego Unified School District regarding certain property located in the Scripps Miramar Ranch Community.
(Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: In January 1992, the City Council approved in concept a memorandum of understanding between the City of San Diego and the San Diego Unified School District for future park and school improvements in the Scripps Miramar Ranch Community. The City Manager and City Attorney were directed to work with staff of the School District to develop the final Memorandum of Understanding (MOU) for proposed Council approval. The Scripps Miramar Ranch MOU provides that: (1) the School District shall construct athletic playfields on Scripps Ranch High School Campus and the City and the School District

shall jointly use a portion of the Scripps Ranch High School campus for a 25-year period at no cost to the City except normal maintenance and operations expenses; (2) the City shall fast-track the District's application for rezoning of a 14-acre site west of Scripps Ranch High School campus; (3) the School District shall convey Ahrens Field to the City at no cost if a reasonably satisfactory rezoning is approved by the City; (4) water and sewer reimbursable fees are addressed; (5) the Fairbrook Elementary School site is surplus to the District's needs and, after the above rezoning, will be sold to the City at fair market value. Council approval of the MOU is recommended.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A335-B012.)

MOTION BY ROBERTS TO TRAIL TO JUNE 29, 1993 AT THE REQUEST OF DEPUTY MAYOR BEHR. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-145: (R-93-1801) ADOPTED AS RESOLUTION R-282229

Authorizing the City Manager to enter into a letter of agreement with the San Diego Unified School District whereby the school district will provide for the transportation of students to Palomar County School Camp; authorizing the expenditure of funds not to exceed \$95,000 from Fund 100, Department 110, Organization 497, Job Order 111507, Object Account 4455 to pay expenses of conducting the School Safety Patrol Summer Camp.

CITY MANAGER SUPPORTING INFORMATION: For over 35 years, the City of San Diego has conducted, through the Police Department, a School Safety Patrol Summer Camp. Attendees are fifth and sixth grade students who have served a minimum of at least one year as school patrol crossing guards. This camp is held in recognition of the contributions made by these children, and provides an educational and recreational experience for them. This summer, approximately 900 students and 100 student counselors are expected to participate. This action provides for entering into an agreement with the San Diego Unified School District for transporting the students to and from camp. In the past, the school district has provided the buses, the drivers and insurance. The City of San Diego is responsible for the conduct of the students while on the buses, and agrees to share equally

in liability in excess of the school district's insurance policy. This action further provides for paying expenses associated with conducting the School Safety Patrol Summer Camp, such as payment to San Diego County Schools, Department of Outdoor Education for the use of the facilities at Palomar Mountain School Camp.

Aud. Cert. 9301065.

FILE LOCATION: MEET CONT FY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-146: (R-93-2106) ADOPTED AS RESOLUTION R-282230

Council confirmation of the appointment by the Mayor of Deborah E. Brady-Davis to serve as a member of the Citizens Equal Opportunity Commission, representing the City at Large, for a two-year term ending January 1, 1995, replacing Terry L. Knorr, whose term has expired. (See memorandum from Mayor Golding dated 6/16/93 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-147: (R-93-2122) ADOPTED AS RESOLUTION R-282231

Council confirmation of the appointment by the Mayor of Maria A. Sardinas to the Citizens Equal Opportunity Commission, representing the Mexican-American category, for a two-year term ending January 1, 1995, to replace Nick Hernandez, whose term has expired. (See memorandum from Mayor Golding dated 6/16/93 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-148: (R-93-2105) ADOPTED AS RESOLUTION R-282232

Council confirmation of the appointment by the Mayor of
Teri Thomas to the Commission on the Status of Women,
for a term ending March 1, 1995, to replace Villa
Mills, whose term has expired.
(See memorandum from Mayor Golding dated 6/16/93 with
resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-149: (R-93-2108) ADOPTED AS RESOLUTION R-282233

Council confirmation of the appointment by the Mayor of
Cecilia I. Doty to serve as a member of the Funds
Commission, for a four-year term ending January 28,
1997, to replace Kenneth Kurtz, whose term has expired.
(See memorandum from Mayor Golding dated 6/16/93 with
resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

- * ITEM-150: (R-93-2107) ADOPTED AS RESOLUTION R-282234

Council confirmation of the appointment by the Mayor of Sally Ortega Madaffer, to serve as a member of the Park and Recreation Board, for a term ending March 1, 1994, to replace Cecilia Lorimer, who has resigned.
(See memorandum from Mayor Golding dated 6/16/93 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

- * ITEM-151: (R-93-2110) ADOPTED AS RESOLUTION R-282235

Council confirmation of the appointment by the Mayor of Robert D. Ferris (Architect) to serve as a member of the Old Town Planned District Design Review Board, for a four-year term ending March 1, 1997, replacing Margit Whitlock, whose term has expired.
(See memorandum from Mayor Golding dated 6/16/93 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

- * ITEM-152: (R-93-2109) ADOPTED AS RESOLUTION R-282236

Council confirmation of the appointment by the Mayor of Dr. Walter Odening (General Member of the Public), to serve as a member of the Board of Noise Abatement and Control, for a two-year term ending January 1, 1995, to replace Pamela Farnsworth, whose term has expired.
(See memorandum from Mayor Golding dated 6/16/93 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-153: (R-93-1979) ADOPTED AS RESOLUTION R-282237

Supporting AB 2319 (Bowler) Truancy: Citations and
other similar legislation to strengthen truancy
enforcement; directing the Department of Legislative
Services to make the City's support known to the author
and to the appropriate legislative committees.
(See Department of Legislative Services Report
DLS-93-17.)

COMMITTEE ACTION: Reviewed by RULES on 5/24/93.
Recommendation to support the legislation.
Districts 2,3,6, and Mayor voted yea. District 5
not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F019-042.)

MOTION BY McCARTY TO ADOPT. Second by Stevens. Passed by
the following vote: Wolfsheimer-nay, Roberts-yea,
Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-154: (R-93-1978) TRAILED TO JUNE 29, 1993

Supporting Assembly Bill 713 (Goldsmith) Highway Tolls:
Transit Service: Demonstration Project; directing the
Department of Legislative Services to make the City's
position known to the author and to the appropriate
legislative committees.
(See Department of Legislative Services Report
DLS-93-13.)

COMMITTEE ACTION: Reviewed by RULES on 5/24/93.

Recommendation to support the legislation with the following additions referred to Assemblymember Jan Goldsmith: a) should HOV lane tolls be installed for single use of the HOV lane; b) the definition of a carpool should remain as currently defined (2 people per vehicle); c) if any changes occur in the proposed legislation, the citizens of San Diego County must have input.

Districts 2,3,5,6, and Mayor voted yea.

FILE LOCATION:

COUNCIL ACTION: (Tape location: E213-503.)

Motion by Wolfsheimer to deny. Second by Stevens. Failed by the following vote: Yea-1,4,8. Nay-2,5,6,7. Not Present-3,M.

Motion by Behr to Adopt. Second by Stallings. Failed by the following vote: Yea-2,5,6,7. Nay-1,4,8. Not Present-3,M.

* ITEM-155: (R-93-1693) ADOPTED AS RESOLUTION R-282238

A Resolution approved by the City Council in Closed Session on Tuesday, April 13, 1993 by the following vote: Mayor Golding-yea; Wolfsheimer-yea; Roberts-not present; Hartley-not present; Stevens-not present; Behr-not present; Stallings-yea; McCarty-yea; Vargas-yea.

Authorizing the City Manager to pay the total sum of \$545,000 from the Carmel Valley North FBA Account No. 79002 for settlement of condemnation proceedings entitled City of San Diego v. Carmel Valley Evangelical Presbyterian Church, Superior Court Case No. 648238, said \$545,000 will supplement funds previously authorized by Resolution R-279180, dated December 10, 1991, for the Route 56/Carmel Valley Restoration Enhancement Plan (CVREP), making a total settlement of \$1,200,000 inclusive of interest, fees, cost and any and all other claims.

A Resolution approved by the City Council in Closed Session on Tuesday, May 18, 1993 by the following vote: Mayor Golding-yea; Wolfsheimer-yea; Roberts-yea; Hartley-not present; Stevens-not present; Behr-yea; Stallings-yea; McCarty-yea; Vargas-yea.

Authorizing the City Manager to pay the total sum of \$47,556.61 from the Carmel Valley North FBA Account No. 79002 for settlement of condemnation proceedings entitled City of San Diego v. A-440 Enterprises, et al., Superior Court Case No. 647854, said \$47,556.61 will supplement funds previously authorized by Resolution R-279180, dated December 10, 1991, for the Route 56/CVREP, making a total settlement of \$670,000 inclusive of interest, fees, cost and any and all other claims;

Authorizing the City Auditor and Comptroller to issue two checks and expend amounts as follows:

1. \$545,000, made payable to Seaside Presbyterian Church and Parker, Milliken, Clark, O'Hara and Samuelian, its attorneys of record, by issuance of Warrant Check No. 0007553.
2. \$47,556.61, made payable to Albert G. and Pauline F. Soule and their attorney of record, Angelo J. Palmieri, Palmieri, Tyler, Wiener Wilhelm and Waldron, by issuance of Warrant Check No. 0017128.

Aud. Cert. 9301165.

FILE LOCATION: STRT FB-8

COUNCIL ACTION: (Tape location: A335-B012.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-160: (R-93-1477 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-282239

(Continued from the meeting of April 19, 1993, Item 107, at Councilmember Wolfsheimer's request, to allow the Joint Powers Authority of the San Dieguito Regional Park to review and make recommendations.)

Authorizing the negotiation with the County of San Diego and the Del Dios Municipal Water District regarding the use and disposition of Water Utilities land in the community of Del Dios;

authorizing the negotiation of land sale agreements with certain Del Dios property owners, with consummation of those agreements being contingent upon approval of a mutually satisfactory agreement by the City Council; authorizing the execution of an agreement with Xinos Enterprises Incorporated for \$25,000 on a sole source basis for engineering services; authorizing and approving the use of a portion of the proceeds from the sale of the City-owned property, to be used as necessary to pay for percolation tests, acquisition of shares in the Del Dios Municipal Water District, and for other development costs associated with the sale of the marketable lots.

(See City Manager Report CMR-93-78.)

COMMITTEE ACTION: Reviewed by PF&R on 3/24/93.
Recommendation to approve the City Manager's recommendation in City Manager Report CMR-93-78. Districts 3,5,6,7 and 8 voted yea.

Aud. Cert. 9300848.

FILE LOCATION: MEET CCONT FY93-1; CONT FY93-1

COUNCIL ACTION: (Tape location: B080-219.)

MOTION BY WOLFSHEIMER TO ADOPT THE CITY MANAGER'S RECOMMENDATION WITH THE AMENDMENTS TO INCLUDE EXPANDING THE DEL DIOS TASK FORCE TO INCLUDE A REPRESENTATIVE FROM THE CITY OF ESCONDIDO AND A CIVIL ENGINEER. TO RECONVENE WITH THAT EXPANDED TASK FORCE TO INCLUDE THE JPA RECOMMENDATIONS WITH GUIDELINES DISCUSSED AND TO ASK THE CITY MANAGER TO WORK WITH THE TASK FORCE AND RETURN TO COUNCIL IN SIX MONTHS WITH A REPORT. ALSO THAT THE NEGOTIATION FOR THE SALE OF THE PROPERTIES FOR THE ADJACENT OWNERS BE CONTINGENT UPON THERE BEING A BROADER SCOPE AGREEMENT FOR APPROVAL BY THE COUNCIL WHICH WOULD INVOLVE THE COUNTY AS WELL AS THE LOCAL WATER COMPANY. THE MANAGER WAS ALSO REQUESTED TO KEEP IN MIND THE PRESERVATION OF THE COMMUNITY CHARACTER WHEN PLANNING FOR THE INTENSE DEVELOPMENT OF THIS PROPERTY. Second by Behr. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-161: (R-93-2030) ADOPTED AS RESOLUTION R-282240

Approving the proposed Fiscal Year 1994 Landfill Disposal Fee Schedule and Regulations, as contained in City Manager Report CMR-93-80.
(See City Manager Report CMR-93-80.)

COMMITTEE ACTION: Reviewed by PFR on 5/26/93.

Recommendation to approve the City Manager's recommendation with the request for a future status report on the Materials Recovery Facility, and comments from the Manager at Council on how the "host fee" would be included if this fee structure does not work. Districts 3,5,6, and 8 voted yea. District 7 voted nay.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B221-522.)

MOTION BY BEHR TO ADOPT AND AT THE REQUEST OF COUNCIL MEMBER ROBERTS TO DIRECT THE CITY MANAGER TO PROVIDE EXACT SURVEY INFORMATION AVAILABLE ON DISPOSAL FEES FOR CITIES OF COMPARABLE SIZE TO SAN DIEGO IN CALIFORNIA AND NATIONWIDE. Second by Vargas. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-not present, Behr-yea, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-yea.

ITEM-200: (R-93-1741) ADOPTED AS RESOLUTION R-282241

(Continued from the meetings of May 17, 1993, Item 113, and May 24, 1993, Item S401; last continued at Councilmember Stallings' request, to allow the community time to review the proposal.)

Inviting bids for the construction of a Traffic Signal and Street Lighting System at Morena Boulevard and west-bound ramp at Balboa Avenue on Work Order No. 119816; authorizing a contract with the lowest responsible bidder; authorizing the expenditure of \$180,550 from CIP-68-010.0, Annual Allocation - Construction Top 10-15 Prioritized Traffic Signals, Fund 30300; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess monies, if any, in CIP-68-010.0.
(BID-K3805/93)
(Clairemont Mesa Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program Project to install a traffic signal system

provides for the safe passage of emergency equipment, pedestrians, and vehicles through the intersection. Traffic signal features include emergency vehicle preemption equipment.

Aud. Cert. 9300994.

FILE LOCATION: W.O. 119816 CONT - Trasig Corporation CONT
FY93-1

COUNCIL ACTION: (Tape location: A335-B012.)

MOTION BY ROBERTS TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-201: (O-93-184) CONTINUED TO JULY 12, 1993

(Continued from the meeting of June 7, 1993, Item 200, at Councilmember Roberts' request on behalf of the City Manager.)

Introduction of an Ordinance ratifying and amending Document No. RR-281140-1, relating to an agreement between the City of San Diego and a Joint Venture of Superior Ready Mix Concrete L.P. and West Coast General Corporation regarding the West Miramar Landfill Aggregate Extraction Project.
(NAS Miramar Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On November 23, 1992, by Resolution R-281140, the City Council authorized the City Manager to enter into an Agreement with a Joint Venture of Superior Ready Mix Concrete, L.P., and West Coast General Corporation ("Agreement") for the excavation, processing and removal of aggregate material, dirt and sand from the Phase II area of West Miramar Landfill (Document RR-281140-1) and also authorized execution of an Amendment to the United States of America Grant of Easement N6247482RP00Q7 to permit the excavation and removal of aggregate resources from the Phase II portion of West Miramar Landfill (Document RR-281140-2). Resolution R-281140 also authorized the City Manager to execute further Amendments to the above documents as may be necessary to effect the removal of aggregate material from Phase II.

The Waste Management Department and the Contractor mutually desire to amend two sections and eliminate the entirety of two sections in the Agreement as identified in Amendment Number 1.

The sections to be amended are: Paragraph F., Page 10-11, Article IV: Special Provisions and Paragraph E., Page 10, Article IV: Special Provisions. The sections to be eliminated are: Paragraph F., Page 8, Article III:

Financial Considerations and Paragraph M., Page 12, Article IV: Special Provisions. It is recommended that the City Council ratify the original Agreement and authorize the City Manager to execute the Amendment.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A445-465.)

MOTION BY ROBERTS TO CONTINUE TO JULY 12, 1993 AT THE REQUEST OF THE CITY ATTORNEY'S OFFICE. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-202: (R-93-1983 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-282242

Levying an annual assessment within previously established Business Improvement Districts for July 1, 1993 through June 30, 1994 (FY 1994) for: Adams Avenue, City Heights, Downtown, El Cajon Boulevard (Central), El Cajon Boulevard (Gateway), Gaslamp Quarter, Hillcrest, La Jolla, Mission Hills, North Park, and Ocean Beach Business Improvement Districts. (Mid-City, Hillcrest, Mission Hills, Downtown, Ocean Beach and La Jolla Community Areas. Districts-1,2,& 3.)

CITY MANAGER SUPPORTING INFORMATION: Business Improvement Districts (BIDs) are authorized by State law to assess benefitted businesses for the cost of certain improvement activities. These activities are generally promotional in nature. Once a BID is established, the City collects the assessments and disburses them to an appropriate entity representing the district pursuant to an annual operating agreement.

There are currently 11 active districts in the City of San Diego: Adams Avenue, City Heights, Downtown, El Cajon Blvd.-Gateway, El Cajon Blvd.-Central, Gaslamp, Hillcrest, La Jolla, Mission Hills, North Park and Ocean Beach. State law requires that the City Council annually adopt a budget for each BID and hold a public hearing to levy appropriate assessments.

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FILE LOCATION: STRT-L-5,L-8,L-1,L-6,L-9,L-3,L-4,
L-2,L-12,L-7, L-11

COUNCIL ACTION: (Tape location: B-526-D192.)

Hearing began 3:24 p.m. and halted 4:24 p.m.

Testimony in favor of the City Heights BID by Bob Multz, Jim Merriken, Cheryl Shilhan, Orazio DeLuca, Michelle Martin, Dennis Presfield, Thomas Gibson, Sherri Presfield, James Hill.

Testimony in opposition to the City Heights BID by Robert Hoffman, Karen Manley, Lincoln Pickard, Linda Pennington, Martha Murphy, Steven Wai, Solar Mahmood.

Testimony in favor of the La Jolla BID by Walter Robinson, Dale Steele, Chris Stokes.

Testimony in opposition to the La Jolla BID by Jan Borkum.

MOTION BY HARTLEY TO CONTINUE THE CITY HEIGHTS BID TO JULY 26, 1993 AND TO DIRECT THE CITY MANAGER TO CONTINUE THE COLLECTION OF ASSESSMENTS, REVIEW THE 1994 BID BUDGET AND REPORT BACK WITH ANSWERS ON THE LACK OF PUBLIC ACCESS AND ACCOUNTABILITY ON THE BID AND PROCEDURES SUCH AS CLOSED HEARINGS AND BRING BACK TO COUNCIL ON JULY 26, 1993. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY WOLFSHEIMER TO ADOPT THE LA JOLLA BID. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY ROBERTS TO ADOPT THE REMAINING BID'S. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S400: TRAILED TO JUNE 29, 1993

Four actions related to Fees and Charges for FY94:

Subitem-A: (R-93-2137)

Directing the City Manager to establish a Reserved Picnic Space Fee of \$3 per person for groups of 75 or more seeking to reserve space at Mission Bay Park; the

fee would be mandatory for all catered picnics and optional for non-catered picnics; directing the City Manager to apply to the California Coastal Commission for a Coastal Commission Permit allowing establishment of a Mission Bay Park Reserved Picnic Space Fee. (District-2.)

Subitem-B: (R-93-2136)

Directing the City Manager and City Attorney to take the appropriate actions for reduction of City Services Subsidy for non-profit events:

1) amend the San Diego Municipal Code Section 22.0207 to reduce the City Services Subsidy for non-profit special events from \$3,000 to \$1,000 per event;

2) amend the San Diego City Council Policy 100-6 to no longer exempt "Traditional Events" from paying for City services provided at events;

3) establish a \$25 application fee for Special Event Permits.

Subitem-C: (R-93-)

Directing the City Manager to comply with the noticing requirements of California Government Code Section 54954.6 regarding a proposed amendment to the San Diego Municipal Code, Sections 66.0107 and 66.0112, concerning licenses and increased license fees required to collect, transport or dispose of refuse within the City of San Diego (landfill tipping fees.)

(See memo from Coleman Conrad dated 6/22/93 and City Attorney memo dated 6/21/93.)

Subitem-D: (R-93-2129)

Approving in concept the establishment of parking fees at the parking lots in Balboa Park, City beaches, and Mission Bay Park, as follows:

- \$2/car for first 3 hours.
- \$1/car for each hour after 3 hours up to a maximum of \$5/day.
- For additional vehicles (e.g. trailers) and larger vehicles (e.g. R.V.s, tour buses, school buses), the

fee would be proportionately higher based on the number of normal car parking spaces they require.

Authorizing the City Manager to proceed as expeditiously as possible with the preparation of any required environmental review documents necessary to allow for potential implementation of the parking fees and to return to the City council with the required environmental documents so that City Council can determine whether or not to proceed with actual implementation of the fees, including proposed funding for the purchase of necessary equipment and other non-personnel expenses required to implement parking fees in lots presently controlled by City lessees in Balboa Park and Mission Bay Park;

Authorizing the City Manager to submit an application for a Coastal Development permit for pay parking at the beaches and Mission Bay Park.

Urging the Executive Director of the California Coastal Commission to waive the local discretionary review requirement, to expedite staff review of the City's application, and to schedule a hearing on the City's application at its August 1993 meeting.

CITY MANAGER SUPPORTING INFORMATION: On June 10, 1993, Councilmember Roberts requested information on expediting the implementation of pay parking at Balboa Park, the beaches and Mission Bay Park. This information has been provided in a referral response which outlines alternative procedures which the City Manager needs authority to concurrently pursue in order to produce, in the shortest time frame, the best result for the City, both short and long term. All of the expedited procedures target an implementation date at 9/4/93 and depend upon city Council taking specific actions on 6/28-29/93.

FISCAL AND BUSINESS IMPACT: FY94 - \$5,000,000, FY95 - \$7,500,000. Unquantifiable impacts are expected to the institutions and museums in Balboa Park, lessees in Mission Bay Park and businesses in the beach area.

FILE LOCATION:

COUNCIL ACTION: (Tape location: D199-E104.)

ITEM WAS TRAILED BY COMMON CONSENT TO JUNE 29, 1993 TO BE HEARD WITH BUDGET DELIBERATIONS.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Behr at 5:34 p.m.
in memory of Theodore Mills.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F057-065.)